MRE DISCIPLINARY ACTIONS

The following table represents all disciplinary actions taken, excluding advisory letters, against any metal recycling entity (MRE) in the last twelve (12) months. For more information regarding the disciplinary action taken against a particular MRE, please contact the Texas Metals Program at (512) 424-7293.

FINAL DISCIPLINARY ACTIONS

MRE Certificate #	Business Name	Address	City	Zip Code	Violation	Date of Violation	Statute/Rule Reference	Disciplinary Action	Date Disciplinary Taken
		11031 Aldine						Final Order of	
102090	Hope Recycling	Westfield Rd	Houston	77093	Cash Transaction Card	1/13/2025	OCC 1956.0382	Administrative Penalty	4/3/2025
102050	hope necycling	Westheld Nu	nouston	77055		1/13/2023	000 1550.0502	Administrative renarcy	4/3/2023
		11727 Aldine						Final Order of	
102345	C&A Scrap Recycling	Westfield Rd	Houston	77093	Cash Transaction Card	1/13/2025	OCC 1956.0382	Administrative Penalty	4/3/2025
								Final Order of	
102391	Cowboy Scrap Metal	10518 Airline Dr	Houston	77037	Record of Purchase	1/16/2025	OCC 1956.033	Administrative Penalty	4/3/2025
					Record of Purchase, Information Regarding Seller, Preservation				
					of Records, Furnishing of Report to DPS, Payment by Metal		OCC 1956.033, OCC 1956.032,		
					Recycling Entity, Cash Transaction Card, Forms, Reporting		OCC 1956.034, OCC 1956.036,		
					Requirements, Texas Metal Program Recycler Training, Cash		TAC 36.35, OCC 1956.0382, TAC	Final Order of	
102546	H's & M's Recycling	11309 Alameda Ave	Socorro	79927	Transaction Card, Photograph or Recording Requirement for Regulated Metal Transaction	12/2/2024	36.4, TAC 36.31, TAC 36.34, TAC 36.37, OCC 1956.0331	Administrative Penalty	4/3/2025
102540	IT'S & WIS RECYCHING	11505 Alameda Ave	3000110	19921		12/2/2024	30.37, 000 1930.0331	Authinistrative Fenalty	4/3/2023
	Commercial Metals							Final Order of	
102560	Company	1010 Avenue S	Dickinson	77539	Notice to Sellers, Texas Metals Program Recycler Training	1/7/2025	OCC 1956.031, TAC 36.34	Administrative Penalty	4/4/2025
	Fast Cash Recycling	8100 Mansfield			Photograph or Recording Requirement for Regulated Metal			Final Order of	
101029	Center LLC	Hwy	Kennedale	76060	Transaction	1/7/2025	OCC 1956.0331	Reprimand	4/4/2025
					Photograph or Recording Requirement for Regulated Metal			Final Order of	
101165	Falcon Metals, L.P.	707 E Grove St	Terrell	75160	Transaction	2/11/2025	OCC 1956.0331	Reprimand	4/4/2025
101100			. c. r c. r			2,11,2020	00013000001	neprinana	17 17 2020
					Furnishing of Report to DPS, Forms, Information Regarding		OCC 1956.036, TAC 36.4, OCC	Final Order of	
102546	H's & M's Recycling	11309 Alameda Ave	Socorro	79927	Seller, Payment by Metal Recycling Entity	1/30/2025	1956.032, TAC 36.35	Administrative Penalty	4/16/2025
					Record of Purchase, Information Regarding Seller, Photograph		OCC 1956.033, OCC 1956.032,		
					or Recording Requirement for Regulated Metal Transaction,		OCC 1956.0331, OCC 1956.034,		
					Preservation of Records, Furnishing of Report to DPS, Payment		OCC 1956.036, TAC 36.35, OCC		
					by Metal Recycling Entity, Cash Transaction Card, Reporting		1956.0382, TAC 36.31, TAC	Final Order of	
102581	J&J Metals LLC	7601 Alameda Ave	El Paso	79915	Requirements, Cash Transaction Card	1/23/2025	36.37	Administrative Penalty	4/16/2025
					Record of Purchase, Information Regarding Seller, Photograph				
					or Recording Requirement for Regulated Metal Transaction,		OCC 1956.033, OCC 1956.032,		
					Preservation of Records, Furnishing of Report to DPS, Cash		OCC 1956.0331, OCC 1956.034,		
					Transaction Card, Reporting Requirements, Cash Transaction		OCC 1956.036, OCC 1956.0382,	Final Order of	
102582	J&J Metals LLC	849 Peyton Rd	El Paso	79928	Card	1/13/2025	TAC 36.31, TAC 36.37	Administrative Penalty	4/16/2025
	The Desueling Dir	222 E Duckingh						Final Order of	
102286	The Recycling Bin LLC	222 E Buckingham Rd	Garland	75040	Furnishing of Report to DPS	2/7/2025	OCC 1956.036	Final Order of	4/16/2025
102280	LLC	nu	DIIDIID	/5040	rumishing of report to DPS	2/1/2025	000 1320.030	Administrative Penalty	4/10/2025